



# SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE\*

## AGENDA - SPECIAL MEETING Tuesday, May 14, 2013 2:30 p.m.

**Members:** Mike O'Brien, Chair  
Sally J. Clark, Vice-Chair  
Tim Burgess, Member  
Nick Licata, Alternate

**Staff:** Josh Fogt, Legislative Assistant  
Esther Handy, Legislative Assistant  
Rashad Morris, Legislative Assistant

**E-mail:** [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

### A. Call to Order

### B. Public Comment

### C. Items of Business

1. [Res. 31447](#) **Adopting the 2013 Seattle Climate Action Plan.**

[\(PDF Version\)](#) DISCUSSION (15 minutes)

*Presenters: Meg Moorehead, Council Central Staff; Jill Simmons,  
Office of Sustainability and Environment*

*Supporting Document:*

- a. [2013 Seattle Climate Action Plan](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117762](#) **Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.040 to simplify the eligibility verification process for residential rate assistance.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Tony Kilduff, Council Central Staff*

*Supporting Document:*

- a. [Rate Assistance Program](#)
- b. [Proposed Amendments](#)

3. [C.B. 117756](#) **Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.081 to include BPA transmission costs in the automatic BPA cost adjustment rate pass-through.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Tony Kilduff, Council Central Staff*

*Supporting Document:*

- a. [SCL BPA Transmission Cost Adjustment](#)

#### **D. Adjournment**